

**Town of Norman Wells**  
**Agenda**  
**Regular Council Meeting #22-04**  
**Tuesday, February 15<sup>th</sup>, 2022 7:00pm**  
**Council Chambers and Microsoft Teams**

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- 1. Call to Order/Roll Call**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda** Resolution
- 4. Delegation**
  - a) RCMP Monthly Report
- 5. Departmental Reports**
  - a) Town Manager
  - b) Finance
  - c) Fire Department
  - d) By-Law
  - e) Governance & Community Engagement
  - f) Lands
  - g) Public Works
  - h) Recreation
  - i) Utilities
  - j) Economic Development and Tourism
- 6. Committee Reports**
  - a) Advancement of Equity and Inclusion Committee Draft Minutes
  - b) Economic Development and Tourism Committee Draft Minutes
  - c) Recreation Committee Draft Minutes
- 7. Minutes**
  - a) Special Council Meeting #22-02 Draft Minutes Resolution
  - b) Regular Council Meeting #22-03 Draft Minutes Resolution
- 8. Old Business**
  - a) Economic Development and Tourism Committee By Law #22-01 Third Reading Resolution/Discussion
- 9. New Business**
  - a) Economic Development and Tourism Committee Appointment of New Members Discussion/Resolution
  - b) Employment Manual- Harassment Policy c-4.2 Discussion/Resolution
    - a. Recommendation from the Advancement of Equity and Inclusion Committee
  - c) Amended Capital Plan Discussion/Resolution
    - a. Guardrails Discussion
  - d) Disposal By Law #22-02 Sale of Town Owned Property First Reading Discussion/Resolution
  - e) Disposal By Law #22-02 Sale of Town Owned Property Second Reading Discussion/Resolution
  - f) Disposal By Law #22-02 Sale of Town Owned Property Second Reading Discussion/Resolution
  - g) Property Tax Auction Discussion/Resolution
- 10. Council Forum**
- 11. Correspondence to Council**
- 12. Correspondence from Council**
- 13. In-Camera**
  - a) Legal Discussion
- 14. Adjourn**